

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Tuesday, July 12, 2016**

9:00 a.m. – 11:00 a.m.



### State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

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Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
9:00 a.m.		1. Announcements
9:05 a.m.	☛	2. <a href="#">Election of Officers</a>
9:10 a.m.	☛	3. Health Insurance A. <a href="#">Guidelines and Uniform Benefit Changes for 2017</a> B. <a href="#">Request for Proposals Implementation Plan Update</a>
9:25 a.m.	☛	4. Optional Plans A. <a href="#">Optional Dental Plans Rates</a>
9:35 a.m.	☛	5. Assessment of and Deliberation on Proposals for Wellness Program (ETG0005) *A. Assessment and Deliberation *B. Issuance of Letter of Intent to Award Contract

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\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board will reconvene in open session for further action on this item.

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm). This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is accessible. If you need special accommodations, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic
10:45 a.m.		6. Announcement of Action Taken on Business Deliberation During Closed Session
10:50 a.m.		7. Operational Updates A. <a href="#">GIB Correspondence</a> B. <a href="#">Pharmacy Benefits – Preferred Insulin Products at Cost-Share Level 1</a>
10:55 a.m.		8. Future Items for Discussion
11:00 a.m.	☛	9. Adjournment

*Please note items may be taken in order other than listed.*

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